

CITY OF ST. LOUIS BOARD OF ALDERMEN CHAMBERS
DECEMBER 14, 2007

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1. Roll Call.
The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed (29)
2. Prayer.
"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen."
3. Announcement of any Special Order of the Day.
None.
4. Introduction of Honored Guest.
5. Approval of Minutes.
None.
6. Report of City Officials.
 - a) Report of the Clerk of the Board of Aldermen

To The President of the Board of Aldermen:

I wish to report that on the 12th day of December, 2007, I delivered to the Office of the Mayor of The City of St. Louis the following board bills which were truly agreed to and finally adopted on December 12, 2007.

Board Bills No. 8, 257, 315, 317, 319, 320, 321, 322, 329, 330, 331, 354, 355, 356, 357, 358, 359, 361, 363, 364, 365, 367, 378, 382, 384CS, 394, 395, 396, 404CS, 416CS, and 418.

Denise Watson-Wesley Coleman
Clerk, Board of Aldermen

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b) Office of the Mayor

December 11, 2007

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Central West End Southeast Special Business District:

The appointment of Ms. Kathryn Chambers, who resides at 4371 Forest Park Blvd., #2W, St. Louis, Missouri 63108, and who will represent the renters of the District. Her term will expire on December 31, 2009, replacing Lisa Range. term will expire on June 1, 2009.

The appointment of Mr. Jeffrey Miner, who resides at 4100 Laclede Avenue, St. Louis, Missouri 63109, and who will represent owners of the District. His term will expire on December 31, 2008, replacing John Tranurchis.

The appointment of Mr Yusef Scoggin, who resides at 4243 Laclede Avenue, St. Louis, Missouri 63108, and who will represent the owners of the District. His term will expire on December 31, 2010, replacing Lillian Andrade.

I respectfully request your approval of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the appointments of Ms. Kathryn Chambers, Mr. Jeffrey Miner, and Mr. Yusef Scoggin.
Seconded by Ms. Florida.
Carried unanimously by voice vote.

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December 11, 2007

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the MRDD Commission:

The reappointment of Ms. Sue Bianchi, who resides at 5341 Daggatt, St. Louis, Missouri 63110, and whose term will expire on October 1, 2010.

The reappointment of Mr. Ernest Smoot, who resides at 4219 Athlone, St. Louis, Missouri 63115, and whose term will expire on October 1, 2010.

The reappointment of Ms. Margaret Starks, who resides at 401 Loral Avenue, St. Louis, Missouri 63112, and whose term will expire on October 1, 2010.

The reappointment of Mr. Mickey Hassler, who resides at 4705 Margaretta, St. Louis, Missouri 63115 and whose term will expire on October 1, 2009.

The reappointment of Mr. Willie Prothrio, who resides at 1077 Baden, St. Louis, Missouri 63147, and whose term will expire on October 1, 2008.

The reappointment of Ms. Armentha Russell, who resides at 1758 Grape, St. Louis, Missouri 63147, and whose term will expire on October 1, 2008.

The reappointment of Mr. Michael Mancini, who resides at 6443 Nashville, St. Louis, Missouri 63139, and whose term will expire on October 1, 2008.

I respectfully request your approval of these reappointments.

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Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Carter moved to approve the reappointments of Ms. Sue Bianchi, Mr. Ernest Smoot, Ms. Margaret Starks, Mr. Mickey Hassler, Mr. Willie Prothrio, Ms. Armentha Russell and Mr. Michael Mancini.
Seconded by Mr. Vollmer.
Carried unanimously by voice vote.

December 12, 2007

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Industrial Development Authority Commission:

The appointment of Mr. Timothy D. Person, Jr., who resides at 6125 South Grand, St. Louis, 63111, and whose term will expire on May 11, 2011 replacing Ralonda Jasper.

I respectfully request your approval of this appointment.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Wessels moved to approve the appointment of Mr. Timothy D. Person, Jr.
Seconded by Mr. Villa.
Carried unanimously by voice vote.

December 12, 2007

Dear Members of the Board:

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I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Board of Trustees for the Community Mental Health Fund:

The reappointment of Ms. Mary Lou Calzaretta, who resides at 4125 Holly Hills Blvd., St. Louis, Missouri 63116, and whose term will expire on December 31, 2010.

The reappointment of Ms. Ruby Jones, who resides at 5629 Enright, St. Louis, Missouri 63112, and whose term will expire on December 31, 2010.

The reappointment of Ms. Caroline Korybut, who resides at 42 Westmoreland, St. Louis, Missouri 63108 and whose term will expire on December 31, 2010.

The reappointment of Mr. Leon Ashford, who resides at 5134 Ashland, St. Louis, Missouri 63115, and whose term will expire on December 31, 2010.

I respectfully request your approval of these reappointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Carter moved to approve the reappointments of Ms. Mary Lou Calzaretta, Ms. Ruby Jones, Ms. Caroline Korybut and Mr. Leon Ashford.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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7. Petitions and Communications.

None.

8. Board Bills for Perfection - Informal Calendar.

Mr. Bosley moved that Board Bill No. 288 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Mr. Ortmann.

Carried by the following vote:

(Ayes 26) Troupe, Flowers, Bosley, Moore, Griffin, Young, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson. (0 Noes)

(Present 1) Triplett

(Abstention) President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Bosley moved that Board Bill No. 289 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Ms. Baringer.

Carried by the following vote:

(Ayes 26) Troupe, Flowers, Bosley, Moore, Griffin, Young, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson. (0 Noes)

(Present 1) Triplett

(Abstention) President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Bosley moved that Board Bill No. 290 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Ms. Florida.

Carried by the following vote:

(Ayes 26) Troupe, Flowers, Bosley, Moore, Griffin, Young, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson. (0 Noes)

(Present 1) Triplett

(Abstention) President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Bosley moved that Board Bill No. 291 before the Board for perfection be

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perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Ms. Florida.

Carried by the following vote:

(Ayes 26) Troupe, Flowers, Bosley, Moore, Griffin, Young, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Carter, Krewson. (0 Noes)

(Present 1) Triplett

(Abstention) President Reed abstained to avoid the appearance of a conflict of interest.

Mr. Troupe moved that Board Bill No. 210 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 400 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 401 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Triplett moved that Board Bill No. 402 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass."

Seconded by Ms. Florida.

Carried unanimously by voice vote.

9. Board Bills for Third Reading - Informal Calendar.
None.
10. Resolutions - Informal Calendar.
None.
11. First Reading of Board Bills.
B.B. Nos. 431through 433

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12. Reference to Committee of Board Bills.

Convention, Tourism, Arts & Humanities
None.

Engrossment Rules, Resolutions & Credentials
None.

Health & Human Services
None.

Housing, Urban Development & Zoning
Board Bills No. 431, 432, and 433.

Intergovernmental Affairs
None.

Legislation
None.

Neighborhood Development
None.

Parks & Environmental Matters
None.

Personnel & Administration
None.

Public Employees
None.

Public Safety
None.

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Public Utilities
None.

Streets, Traffic & Refuse
None.

Transportation & Commerce
None.

Ways & Means
None.

13. Second Reading and Report of Standing Committees.

Mr. Bosley of the Streets, Traffic & Refuse Committee submitted the following report which was read.

Board of Aldermen Committee Report
December 14, 2007

To the President of the Board of Aldermen:

The Committee on Streets, Traffic & Refuse Matters to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bills No. 380, 381, 409, and 426.

Alderman Bosley
Chairman of the Committee

Mr. Conway of the Ways & Means Committee submitted the following report which was read.

Board of Aldermen Committee Report
December 14, 2007

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To the President of the Board of Aldermen:

The Committee on Ways & Means to whom was referred the following Board Bill, report that they have considered the same and recommend adoption.

Board Bill No. 326

Alderman Conway
Chairman of the Committee

14. Report of Special Committees.
None.

15. Perfection Consent Calendar.
Ms. Wessels moved that the following Board Bills before the Board for Perfection, be perfected:
Board Bills No. 327, 417CS, 413CS, 210, 400, 401, and 402.
Seconded by Mr. Gregali.
Carried unanimously by voice vote.

Ms. Hanrahan moved to suspend the rules to permit the third reading and final passage of Board Bills No. 327, 417CS, 413CS, 210, 400, 401, and 402.
Seconded by Mr. Gregali.
Carried by the following vote:
(Ayes 28) Troupe, Flowers, Bosley, Moore, Griffin, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. (0 Noes)

16. Board Bills for Perfection.
None.

17. Third Reading Consent Calendar.
Ms. Triplett placed Board Bill No. 360 on Board Bills for Third Reading - Informal Calendar.

Mr. Wessels moved for third reading and final passage of Board Bills No. 327, 417CS, 413CS, 210, 400, 401, 402, 406, 407, 408CS, 383CS, 397, 372, 410FS, 411FS, 412FS, 414FS, 415FS, 419FS, 420FS, and 421FS.

Seconded by Mr. Gregali.

Carried by the following vote:

(Ayes 27) Troupe, Flowers, Bosley, Moore, Griffin, Triplett, Young, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed. (0 Noes)

18. Third Reading
None.

Report of The Engrossment Committee and Final Passage of Board Bills.

Report of the Engrossment Committee
Board of Aldermen, St. Louis
Committee Report - December 14, 2007

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same, and they are truly engrossed.

Board Bills No. 327, 417CS, 413CS, 210, 400, 401, 402, 406, 407, 408CS, 383CS, 397, 372, 410FS, 411FS, 412FS, 414FS, 415FS, 419FS, 420FS, and 421FS.

Alderman Ortmann
Chairman of the Committee

19. Report of the Enrollment Committee.

Report of the Enrollment Committee
Board of Aldermen, St. Louis
Committee Report - December 14, 2007

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same, and they are truly engrossed.

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Board Bills No. 327, 417CS, 413CS, 210, 400, 401, 402, 406, 407, 408CS, 383CS, 397, 372, 410FS, 411FS, 412FS, 414FS, 415FS, 419FS, 420FS, and 421FS.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 327, 417CS, 413CS, 210, 400, 401, and 402, 406, 407, 408CS, 383CS, 397, 372, 410FS, 411FS, 412FS, 414FS, 415FS, 419FS, 420FS, and 421FS. were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

20. Courtesy Resolutions Consent Calendar.
President Reed introduced Resolution Nos. 282, 289, 290, 291, 294, 295, 296 and 297 and the Clerk was instructed to read same.

Ms. Young moved that Resolution Nos. 282, 289, 290, 291, 294, 295, 296 and 297 be adopted at this meeting of the Board.

Seconded by Mr. Conway.

Carried unanimously by voice vote.

Unanimous consent having been obtained, Resolution Nos. 282, 289, 290, 291, 294, 295, 296 and 297 stood considered.

Ms. Davis moved that Resolution No. 297 be adopted enbanc.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

21. First Reading of Resolutions.
Ms. Krewson introduced Resolution No. 292 and the Clerk was instructed to read same.

Ms. Krewson moved that Resolution No. 292 be adopted at this meeting of the Board.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

Unanimous consent having been obtained, Resolution No. 292 stood considered.

Mr. Roddy introduced Resolution No. 293 and the Clerk was instructed to read same.

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Ms. Krewson moved that Resolution No. 293 be adopted at this meeting of the Board.
Seconded by Ms. Flowers.
Carried unanimously by voice vote.

Unanimous consent having been obtained, Resolution No. 293 stood considered.

22. Second Reading of Resolutions, Committee Reports.
None.

23. Miscellaneous and Unfinished Business.
None.

24. Announcements.
None.

25. Excused Alderman.
None.

26. Adjournment.
Mr. Wessels moved to adjourn under rules to January 11, 2008.
Seconded by Mr. Heitert.
Carried unanimously by voice vote.

Respectfully submitted,
Denise Watson-Wesley Coleman
Clerk, Board of Aldermen